

Scott Higginson, Chairman, District 2  
Alberto Gutier, District 3  
Jean McGrath, District 4  
Kathleen Hobbs, District 5  
Vacant, District 1

Merit System Commission  
Executive Session Meeting Agenda  
May 07, 2008  
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## **MARICOPA COUNTY MERIT COMMISSION EXECUTIVE SESSION AGENDA**

1:30 p.m., Wednesday, May 07, 2008

**Board of Supervisors Conference Room**

301 W. Jefferson, 10<sup>th</sup> Floor, Phoenix, AZ

### **Employee Merit System**

*One or more members may attend telephonically. Members attending telephonically will be announced at the meeting.*

### **EXECUTIVE SESSION**

1. Vote to convene in Executive Session to consider items pursuant to the statutory authority listed for each item.
2. Discussion of the April 02, 2008 Executive Session meeting minutes pursuant to A.R.S. §38-431.03(A)(2).
3. Election of the Vice Chair for calendar year 2008.

### **EMPLOYEE MERIT SYSTEM**

4. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible Action in the appeal of Michael Tarrats vs. Solid Waste.

### **LAW ENFORCEMENT OFFICERS MERIT SYSTEM**

5. No items for consideration.

### **SPECIAL HEALTH CARE DISTRICT EMPLOYEE MERIT SYSTEM**

6. No items for consideration.

**Date and Time for Next Schedule Meeting  
Wednesday, June 04, 2008**